



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

September 18, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of September 4, 2007.

Approximately
Thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Subdivision (a) of Government Code section 54956.9. Name of Case: Larry Sherman v. County of Mono (Workers' Comp. Appeals Board Case No. SBR 0320337, SAC 0353126).

- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Government Code section 54956.8. Property: Conway Ranch. Agency Negotiators: Dan Lyster, Marshall Rudolph, and Dave Wilbrecht. Negotiating parties: Mono County and Inland Aquaculture Group. Under negotiation: price and terms of payment.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

FINANCE DEPARTMENT/AUDITOR-CONTROLLER

- 5) 2007-08 Tax Rates
RECOMMENDED ACTION: Approve and authorize the Chairman's signature on proposed **Resolution R07-___** approving the Tax Rates for Fiscal Year 2007-08. Fiscal impact: None.

FINANCE DEPARTMENT

- 6) Transient Occupancy Tax (TOT) Appeals
RECOMMENDED ACTION: Approve **Ordinance Ord 07-___** amending section 3.28.140 of the Mono County code, pertaining to transient occupancy tax appeals. Fiscal impact: None.

COMMUNITY DEVELOPMENT

- 7) US-395 Corridor Realignment
RECOMMENDED ACTION: Authorize Chair's signature on attached letters to San Bernardino Associated Governments and its Mountain/Desert Committee urging continued progress on US-395 Corridor Realignment Environmental Impact Report. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8a)	9/05/07	8/29/07	Carolyn Webb	Thank you for the Certificate of Recognition
8b)	9/10/07	9/06/07	Alpine Fire Safe Council	Concern about the Possible Closure of the Tanker Base Operation at Minden Airport

Approximately
5 Minutes

COUNTY COUNSEL

- 9) Disability Retirement Determination (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially adopt a proposed **Resolution R07-___** determining that Larry Sherman is eligible for industrial disability retirement. Provide any desired direction to staff. Fiscal Impact: No immediate impact; may affect future County contribution rates to CalPERS.

Approximately
5 Minutes

COUNTY COUNSEL/ECONOMIC DEVELOPMENT

- 10) Proposed Ordinance Pertaining to the Tourism/Film Commission (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially introduce, read title, and waive further reading of proposed ordinance amending section 2.85.010 of the Mono County Code pertaining to the tourism/film commission. Direct Clerk to schedule said ordinance for adoption at the Board's next regular meeting. Provide any desired direction to staff. Fiscal Impact: None.

Approximately
5 Minutes

SHERIFF-CORONER

- 11) Sheriff's Revolving Fund (**Sheriff Richard C. Scholl**)
RECOMMENDED ACTION: Receive a brief oral staff report from Sheriff Scholl requesting the Sheriff's Revolving Fund be increased from \$2,500 to \$5,000. Fiscal impact: None.

Approximately
15 Minutes

PUBLIC WORKS

- 12) Grant Funding for Design Expenses at Lee Vining Airport (**Kelly Garcia**)
RECOMMENDED ACTION: (1) Acknowledge receipt of Grant Offer for Project No. 3-06-0119-04 from the Federal Aviation Administration in the amount of \$218,500 for design of reconstruction and electrical improvements at Lee Vining Airport. Approve, authorize, and ratify the Public Works Director (in consultation with County Counsel) to execute and accept the Grant Offer for design expenses. (2) Approve and authorize the Public Works Director to utilize up to \$6,037.50 from the Lee Vining Airport Special Aviation Account as match funding (2.625%) for the design of reconstruction and electrical improvements at Lee Vining Airport. (3) Approve and authorize the Chairman's signature on **Resolution R07-___**, "A Resolution of the Mono County Board of Supervisors authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) matching grant." (4) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an amendment to the 2005 Agreement with PBS&J in the amount of \$190,000. Said amendment would add a "task" to the Scope of Work of the Agreement consisting of design and bidding assistance services for reconstruction and electrical improvements at Lee Vining Airport. Fiscal impact: \$230,000 (\$218,500 FAA grant, \$5,462.50 State funds, \$6,037.50 County funds).

Approximately
45 Minutes

BOARD OF SUPERVISORS

- 13a) Domestic Violence Awareness Month Proclamation (**Penni Brown, Wild Iris**)
RECOMMENDED ACTION: Approve proclamation designating the month of October 2007 as Domestic Violence Awareness Month in the State of California. Fiscal impact: None.
- 13b) Proposed Consulting Services Agreement (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially approve County entry into proposed agreement with Mammoth Lakes Housing, Inc. for consulting services and authorize the Board Chair to sign said agreement on behalf of the County. Provide any desired direction to staff. Fiscal impact: \$40,000.
- 13c) Verbal Update and Status Report by the Assessor on his Office and Activities (**James Lovett**)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assessor regarding the status of his office and activities. (2) Provide any desired direction to staff. Fiscal impact: None.

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OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

1:00 p.m.
Approximately
30 Minutes

PUBLIC HEARING—DEPARTMENT OF FINANCE

14)

Fiscal Year 2007-2008 County Budget (**Brian Muir**)

RECOMMENDED ACTION: (1) Conduct public hearing on proposed County budget for fiscal year 2007-2008. (2) Consider any changes to the proposed budget. (3) Approve **Resolution R07-___** adopting the final Mono County budget for fiscal year 2007-2008. Fiscal impact: \$65.3 million.

ADJOURNMENT

***Reconvene Evening Meeting at the
Chalfant Community Center***

6:00 p.m. **Call meeting to Order**

Pledge of Allegiance

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Approximately
30 Minutes

BOARD OF SUPERVISORS

15)

Presentation by Senator Cox

RECOMMENDED ACTION: (1) Receive update by Senator Cox about State issues. (2) Senator Cox will take comments and answer questions. (3) Direct staff as appropriate. Fiscal impact: None.

Approximately
5 Minutes

DEPARTMENT OF FINANCE

16)

Fiscal Year 2007-2008 County Budget (**Brian Muir**)

RECOMMENDED ACTION: If necessary, approve **Resolution R07-___** adopting the final Mono County budget for fiscal year 2007-2008. Fiscal impact: \$65.3 million. (Item #15 above)

ADJOURNMENT

Mono County Board of Supervisors next regular session will be on **October 2, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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